November 20, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, November 20, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present. During public comments, one citizen spoke to the Board.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Thursday, November 9 and Monday, November 13, 2017.

The Board met with Roger Wuthrich, who reported that the library is hoping to open the first of the year and offering use of the conference room to the Supervisors and other community organizations.

The Board met with custodian Randy Norman. He has replaced shrubs, trimmed remaining shrubs, tested the boilers, and received a quote for a blade for the lawnmower.

The Board met with Engineer Ryan Schock, who told the Board that removal of the Robin Boulevard bridge will start next week, final plans for C. William Brown bridge have been submitted to DOT, and Bull Jones bridge structure was removed last week.

After discussion, it was agreed that the employee Christmas party will be a pot luck lunch on December 20. Ron Bride offered to work with Randy Norman to transport and install decorations for the courtyard, with the help of any interested employees.

During committee reports, Matt Greiner reported on meetings of the Hospital Foundation and Fox River Watershed; Alan Yahnke reported on meetings of Decategorization Executive Committee, Emergency Services Agency, and LEPC; Ron Bride reported on meetings of Mutchler Commission, Wapello County landfill, and Chariton Valley Transportation Planning Commission.

The Board met with Sheriff Dave Davis, Chief Deputy Josh O'Dell, Deputy Josh Sinott and Civil Deputy Renetta Blew to discuss wording of a section of the proposed employee handbook. After discussion, it was agreed that Matt Greiner will speak with the resource specialist preparing the handbook to make the section concerning employment of relatives compliant with Iowa Code.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

ALTORFER	SR-PARTS	5,861.31
AMERICAN HOME FINDING	GA-JUV CARE	2,332.50
ANDERS, HOLLY	DISP-REIMB SHIRT	57.72
ARAMARK	SR-SUNDRY	228.40
ATOMIC PEST CONTROL	SR-MONTHLY PEST CNTL	105.00
BANKERS LEASING	MH-COPIER	60.05
BLFD BRIDGE&CULVERT	SR-L-CO26(041228)-26	51,709.70
BROWN, MARILYN	SR-ROW & EASEMENT	1,555.40
CARPENTER UNIFORMS	SHER-UNIF	170.42
CINAGRO SIGN RPR	E911-2017 MAP.ADDRESSING	2,100.00
CITIZENS MUTUAL	DHS-PHONE	118.86
CLEMONS	SHER-2016 FORD RPR	466.99
DAVIS CO PUB HLTH	DISP-TB TEST	25.00
DAY'S HTG & AIR	CO FARM-FURNACE	2,344.00
FRENCH RENEKER ASSOCIATE INC	SR-OUTSIDE ENGINEERING	3,600.00
HY VEE PHARM	SHER-INMATE MEDS	974.85
IA ST ASSN OF CO	MH-STEP UP REGIS	25.00
IA ST SHER & DEPUTY ASSN	SHER- SCHOOL	300.00
JOHNSON CO SHERIFF	MH-TRANSPORT	61.57

JOHNSON, KEELIE	DISP-MI-CLASS	63.80
LYNCH, RICK L.	ATTY-VICTIM COORDINATOR GRANT	3,900.00
M3 FABRICATION	SR-FABRICATION	600.00
MASTERCARD	AUD-POSTAGE	200.00
MCI-ALBANY	DHS-PHONE	18.10
MINCKS HTG & AC	SR-HEATER RPR	485.60
MPA COMPUTERS	PIO CEM-WEB HOST	22.45
RAEBEL, ANNETTE	AUD-MI	112.50
SCHUMACHER ELEV	CH-ELEV MAINT	128.94
SHOPKO	DISP-SUPP	540.70
SILKO, JOHN	MH-ATTY FEE	156.00
SWANSTROM, BRIDGET	ATTY-DEPOS	1,022.25
THORDARSON, SHERRI	DISP-SUPP	137.80
VISA	SHER-POSTAGE	702.39
WIRTANEN, DONALD, D.O.	SHER-INMATES MED	462.00
WORLD DATA CORP	TREA-MANUALS	220.00

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

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ATTEST: <u>LINDA HUMPHREY</u> DAVIS COUNTY AUDITO	D AND	
COMMISSIONER OF ELEC		